ADAM CLAYTON POWELL

FBI HEADQUARTERS FILE NUMBER

46-55707 SECTION 7

81 pages

FD-263 (Rev. 3-[illegible]-67)

FEDERAL BUREAU OF INVESTIGATION

REC-40

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
WASHINGTON FIELD	WASHINGTON FIELD	8/16/67	7/19 - 8/14/67

TITLE OF CASE

CONGRESSMAN ADAM CLAYTON POWELL
ET AL

REPORT MADE BY: SA [redacted] b7c

TYPED BY: ksh

CHARACTER OF CASE

FAG - CONSPIRACY;
BRIBERY; COI

[redacted] b7c

REFERENCES: Rep of SA [redacted] WFO, 7/21/67; b7c
WFOairtels to Bu, 8/3/67 and 8/15/67.

- P -

ADMINISTRATIVE

Information copy being furnished New York, since this Office covers the 18th United States Congressional District.

[redacted] b3 b7c b7D

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☑ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☑ NO

APPROVED J D Pm SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

46-55707-337 REC-40 EX 101

16 AUG 18 1967

b7c

COPIES MADE:

4 - Bureau (46-55707) (Enc. 2)
1 - New York (46-7233) (Info)
2 - WFO (46-8853)

1 cc retained
1 pm 7 54
6 [redacted]

Dissemination Record of Attached Report

Agency	S.R.A. with Encts.
Request Recd	Atty John L. McCullough
Date Fwd	[illegible] 1229
How Fwd	Indiana Building
By	[redacted]

Notations

6 [redacted] b7c

FBI-750 (2-7-79)

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46-55707-337 page B

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FBI/DOJ

WFO 46-8853

LEAD

WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C. Will report results of FBI Laboratory examination.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] b7C Office: Washington, D. C.
Date: August 16, 1967

Field Office File #: 46-8853 Bureau File #: 46-55707

Title: CONGRESSMAN ADAM CLAYTON POWELL
ET AL

Character: FRAUD AGAINST THE GOVERNMENT - CONSPIRACY;
BRIBERY; CONFLICT OF INTEREST

Synopsis: [redacted] b3 b7C b7D

[redacted] T-4 travel forms used by Committee on Education and Labor, included in subpoena, have not been located.

- P -

ENCLOSURES

TO CRIMINAL DIVISION, DEPARTMENT OF JUSTICE

1. [redacted] b3

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WFO 46-8853

[redacted] 63

DETAILS: AT WASHINGTON, D. C.

b3
b7C
b7D

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4-750 (2-7-79)

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46-55707-337 pages 3-23

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FBI/DOJ

The following investigation was conducted by SA(A) [redacted] b7c

AT BUFFALO, NEW YORK

[redacted] b3 b7c b7D

On August 9, 1967, a check of the 1965 Polk's City of Buffalo Directory disclosed AMBROSE I. LANE (wife JOAN) is listed as a social worker at the Methodist Home for Children and the residence address of [redacted] b7c appears. The numerical telephone listing lists telephone number [redacted] as being in service for LANE at the above address.

A check of the 1966 Polk's City of Buffalo Directory lists AMBROSE I. LANE (wife JOAN) as the Executive Director of

:cgp

the Community Action Organization of Erie County and lists the address as 146 Butler Avenue, Buffalo, New York, telephone number 886-2589.

A review of the newspaper items in the library of the "Buffalo Evening News," an afternoon newspaper published at Buffalo, New York, on August 9, 1967, disclosed clippings from the "Buffalo Evening News" as follows:

> Under date of August 16, 1965, a small news item appearing beneath the photograph of ADAM CLAYTON POWELL indicates POWELL will be the featured speaker at a testimonial dinner to be held August 27, 1965, honoring AMBROSE I. LANE, Program Development Coordinator of the Community Action Organization, the dinner to be held at the Cordon Bleu Restaurant, Cheektowaga, New York.
>
> A clipping under date of August 28, 1965, consists of a photograph showing Congressman ADAM CLAYTON POWELL, AMBROSE I. LANE, his wife and his mother.
>
> A second clipping under date of August 28, 1965, indicates approximately 450 people attended the testimonial dinner at the Cordon Bleu Restaurant, 3909 Genesee Street, Cheektowaga, New York, the previous evening honoring AMBROSE I. LANE, Program Development Coordinator of the Community Action Organization which administers War on Poverty Funds in Erie County. The featured speaker of the evening was Congressman ADAM CLAYTON POWELL who was accompanied by DONN S. MITCHELL, Deputy Director of the War on Poverty Program.
>
> The news item indicated ARTHUR O. EVE, co-founder with LANE of the Negro newspaper in Buffalo, "The Buffalo Challenger," spoke to the group, stating the dinner was not a Community Action

Organization function and stating that any profit derived from ticket sales would be given to LANE as a gift.

One copy of each of the above news items was obtained.

4-750 (2-7-79)

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46-55707-337 pages 27-37

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FBI/DOJ

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1 Date 8/15/67

[redacted] Clerk b7c
of the House, United States House of Representatives, advised that the T-4 forms relating to travel by the Committee on Education and Labor have not been located. The T-4 forms were included in the subpoena duces tecum directed to W. PAT JENNINGS, Clerk of the House.

[redacted] stated he had been previously advised b7c
by [redacted] that on January 9, 1967, ADAM C. b7D
POWELL removed Committee records, including the T-4 forms, from the Committee offices and that [redacted] subsequently attempted to have the records returned to the Committee without success. [redacted] related that on June 20, 1967, the Clerk of the House directed a letter to POWELL requesting him to return all Committee papers, including the T-4 forms; however, POWELL replied that he knew nothing about the matter.

On 8/10/67 at Washington, D. C. File # WFO 46-8853

by SA [redacted] ksh b7c Date dictated 8/15/67

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4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
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46-55707-337 page 39

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FBI/DOJ

WFO 46-8853
[redacted]ksh
1 b7C

On July 17, 1967, [redacted] b7C
Election and Law Bureau, New York State Department of
State, advised SA [redacted] that a search of records
failed to list any political campaign committee statements,
such as The Citizens Committee for Powell, in behalf of
POWELL for 1964, 1966 or 1967. He stated that the 1962
political committee statements have been destroyed since
according to Section 323, NYS Election Law, campaign
statements are only required to be retained for three
years. He also related that where the Congressional
District of a candidate lies entirely within one county
such as POWELL's district, the candidate's personal campaign
statement is not filed with the State Department but in
this instance with the New York City Board of Election,
80 Varick Street, New York City.

[redacted] also advised that political campaign b7C
statements whether candidate or committee, are all indexed
in his bureau to the name of the candidate, therefore, a
committee could have filed a campaign statement but unless the
committee was identified as a contributor to a political
candidate, his office would not be able to develop this
data.

7-1b

REPORT
of the
FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: FBI, Miami (46-3685)

Date: July 25, 1967

Re: CONGRESSMAN ADAM CLAYTON POWELL;
et al.
FAG, etc.

FBI File No. 46-55707
Lab. No. D-539872 AV

Specimens received 7/24/67

b7c

K11 Sheet from Guest Register obtained from [redacted] bearing purported known signatures of CORRINE A. HUFF, CARROLL F. SWANN and ADAM CLAYTON POWELL

Result of examination:

The unidentified portion of the questioned handwriting in this case was compared with the available known handwriting of ADAM CLAYTON POWELL on Kc2, Kc4 and K11, with the CORRINE A. HUFF signature on K11 and with the CARROLL F. SWANN signature on K11. The additional ADAM C. POWELL signature on K1 did not assist materially; consequently, a definite conclusion could not be reached as to whether ADAM CLAYTON POWELL prepared any of the unidentified questioned handwriting in this case. Also, the CORRINE A. HUFF and CARROLL F. SWANN signatures on K11 do not contain sufficient comparable letters and letter combinations to permit a definite opinion as to whether the writer of the HUFF signature on K11 or the writer of the SWANN signature on K11 prepared any of the unidentified questioned handwriting in this case.

Specimen K11 is returned herewith. A photograph is retained.

41*

4-750 (2-7-79)

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FBI/DOJ

FD-263 (Rev. 3-8-67)

REC-3

FEDERAL BUREAU OF INVESTIGATION

[redacted] b7c

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	WASHINGTON FIELD	8/16/67	8/14 - 15/67

TITLE OF CASE	REPORT MADE BY	TYPED BY
CONGRESSMAN ADAM CLAYTON POWELL; ET AL	[redacted] b7c	RAR

CHARACTER OF CASE

FAG-CONSPIRACY; BRIBERY; CONFLICT OF INTEREST

REFERENCES

Report of SA [redacted] dated 8/11/67, at NY. b7c

NY airtel, dated 8/15/67.

[redacted] b7c

b7c [redacted]

- P -

ENCLOSURE

To Miami (1)

b7c

Enclosed for Miami is one (1) copy of FD-302 of SA [redacted] dated 8/9/67, re interview of [redacted]

- A - Cover Page

b7c b7D

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED JFM [redacted] SPECIAL AGENT IN CHARGE b7c

DO NOT WRITE IN SPACES BELOW

46-55707-339

REC-31

COPIES MADE:

4- Bureau (46-55707
2- Miami (46-3685)(Encl.1)
2- San Juan (46-403)
3- Washington Field (46-8853)
2- New York (46-7233)

[redacted] b7c 14 AUG 17 1967

[redacted]

Dissemination Record of Attached Report

Agency	2-E.Dir. John L. McCullough		
Request Recd.		Room 1229	
Date Fwd.		Indiana Building	
How Fwd.		[redacted]	
By		109 b7c	8/17/67

Notations

[redacted] b7c

62 AUG 23 1967

NY 46-7233

LEADS (CONTINUED)

NEW YORK

At New York, New York

* 1. Will interview EDWARD KROIN, Attornev, upon his return to NYC about 8/21/67. (This lead was set out in report of SA [redacted] dated 7/21/67, at NY). b7C

2. Will report results of ident check (FD-9) r[redacted] when received from Identification Division.

COVER PAGE

NY 46-7233

ADMINISTRATIVE

[redacted] b7C b7D

LEADS

MIAMI

At Miami Beach, Florida

Will interview [redacted] b7C for any information he may have in connection with [redacted] attempting to obtain financing on property in San Juan, Puerto Rico, and determine if he has any information pertaining to the possibility of obtaining FHA Insured financing through Congressman POWELL. b7C b7D (Miami-See pages 3,4 and 5 of enclosed FD-302 for background information.)

SAN JUAN

Will interview [redacted] for any information he may have in connection with the obtaining of FHA Insured financing through Congressman POWELL. (San Juan-See cover pages B,C and D of referenced report. [redacted] identified above, is probably the individual referred to by [redacted] when he was interviewed by NY agents on 8/15/67.)

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] b7C Office: New York, New York
Date: 8/16/67

Field Office File #: 46-7233 Bureau File #: 46-55707

Title: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL

Character: FRAUD AGAINST THE GOVERNMENT-CONSPIRACY;
BRIBERY; CONFLICT OF INTEREST

Synopsis: [redacted] denied obtaining Federal Housing Administration Insured loan on property in Puerto Rico and denied making payoff of any kind to Congressman POWELL. [redacted] b7C b7D

- P -

DETAILS

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FEDERAL BUREAU OF INVESTIG.

Date 8/16/67

[redacted] was interviewed [redacted] At the outset of the interview [redacted] read a form entitled "Your Rights" and signed the waiver appearing on this form. [redacted] furnished the following information after being placed under oath by Special Agent [redacted]

b7C
b7D

[redacted]

On 8/15/67 at East Meadow, New York File # NY 46-7233

SAS [redacted] and b7C

by [redacted] xb Date dictated 8/16/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b7C
b7D

While at San Juan, Puerto Rico, [redacted] indicated to him that Congressman POWELL was interested in Puerto Rico and that he [redacted] could possibly get Federal Housing Administration Insured (FHA) financing through Congressman POWELL. He did not enter into a discussion of this matter with [redacted]

[redacted]

[redacted] because of these problems he took no further action in connection with the project in Puerto Rico.

At no time did [redacted] Congressman POWELL, or the individual introduced to him by POWELL indicate to him that a payoff or anything of value would have to be given to POWELL in connection with obtaining FHA financing or for any other reason. He never made a payment of any kind to Congressman POWELL or anyone connected with POWELL.

He does not own and has never owned or held title to any property in Puerto Rico and has never obtained FHA financing on any property in Puerto Rico.

He never made a statement to anyone that he had given Congressman POWELL $250,000 or any other amount for any reason. [redacted] b7C b7D

-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION

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FBI/DOJ

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes

TO : Mr. DeLoach

DATE: August 11, 1967

FROM : A. Rosen

1 - Mr. DeLoach
1 - Mr. Rosen
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

b7c

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL; ET AL.
FRAUD AGAINST THE GOVERNMENT
CONSPIRACY

This is to advise as to the status of investigation in captioned matter and information received 8/10/67, that the Department is considering serving Congressman Powell with a subpoena to produce certain congressional records now under subpoena which he removed from his files.

The primary areas which have been identified in this investigation as involving possible criminal violations on the part of Powell are: (1) possible payments or kickbacks to Powell in connection with labor bills pending before Congress or private bills introduced by Powell for the benefit of immigrants who were subject to deportation; (2) salary payments from congressional funds by Powell to his wife for which she performed no services and (3) misuse of Government funds by Powell, members of his staff, and others for personal travel.

Extensive inquiry concerning possibility Powell may have received kickbacks or payments in connection with congressional bills introduced by him has not resulted in any information to substantiate these possible violations.

[redacted] b7c

Concerning salary payments of some $28,000 to Mrs. Powell during 1965 and 1966, we have established that Mrs. Powell performed no official duties during this period

[redacted] b3

EX 104 REC 2 46-55707-340

With regard to travel irregularities, we have developed several instances in which Powell and his staff members traveled from Washington, D. C., to New York City

AUG 18 1967

b7c

[redacted] b7c
:pab
(7)

CONTINUED - OVER

SENT DIRECTOR
8-11-6-1

26

57 AUG 24 1967

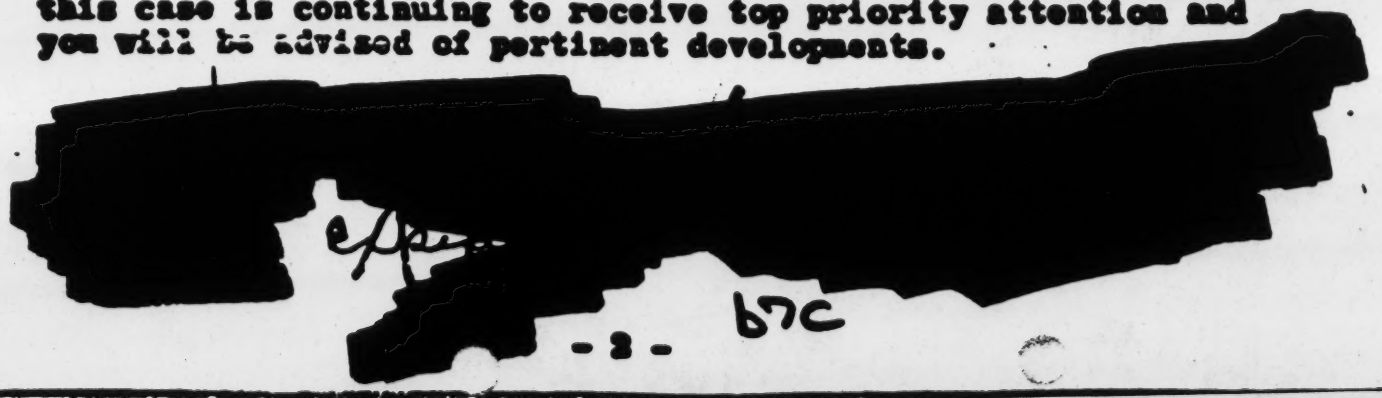
or Miami, Florida, for strictly personal reasons. Travel was charged to the Government as official business and some of the travel was performed under assumed names. These travel irregularities include three separate trips in 1965 by Powell, Corrine Huff[redacted]nd others for fishing expeditions on boats provided to Powell through the courtesy of the Southern Conference, International Brotherhood of Teamsters Union, owner of the boats. b7c

Also concerning these travel irregularities, it was determined that various travel records and vouchers in Powell's office were needed to develop documentary evidence and for handwriting examinations to identify those involved in travel irregularities, and to identify those persons who traveled under assumed names. A subpoena called for production of these and other records by August 7, 1967, and all records have now been produced with the exception of travel records referred to as T-4 travel forms. These forms were utilized in Powell's office to record trips made by Powell and his staff and each form contained a place for the signature of the traveler. Two employees of Powell have furnished information that the T-4 travel forms were removed by Powell from his office in January, 1967. In response to a recent inquiry by the Clerk of the House of Representatives, Powell disclaimed any knowledge as to the whereabouts of these records.

On 3/10/67, when calling concerning another matter, Department attorney Herbert Edelhertz advised that the Criminal Division now has under consideration serving Powell in the near future with a subpoena to produce the T-4 travel records. He said procedures are in existence for serving a citizen in a foreign country with a subpoena. He speculated that if Powell follows his usual practice of not responding to court orders, Powell will not respond to the subpoena and the Department will then give consideration to having Powell charged with contempt.

ACTION

For information. Investigation necessary to conclude this case is continuing to receive top priority attention and you will be advised of pertinent developments.



b7c

FD-36 (Rev. 5-22-64)

FBI

Date: 8/18/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, MIAMI (46-3685)(P)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - CONSPIRACY; BRIBERY;
CONFLICT OF INTEREST
(OO: WASHINGTON FIELD)

Re report of SA [redacted] dated 8/16/67, at New York.

Referenced New York report set out a lead for Miami at Miami Beach, Fla., to interview a [redacted] an architect located on [redacted]

Efforts by the Miami Office in this regard have been negative to date to locate any such person or any person named [redacted] who is an architect.

REC-63 46-55707-341

(3) - Bureau
2 - Washington Field (46-8853)(Enc 1)
1 - New York (46-7233)(Enc 1)
2 - San Juan (46-403)
1 - Miami
[redacted]ngc
(9)

EX-115

AUG 22 1967

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

MM 46-3685

[redacted]

b7C
b7D

[redacted]

Miami is continuing efforts to identify [redacted] noting that architect [redacted] is out of town and not available for interview until 8/21/67.

b7C

MM 46-3685

LEADS

NEW YORK

[redacted] b7C

Will recontact [redacted] to determine if the b7D
architect named [redacted] ever worked for or could possibly
be identical to [redacted]

SAN JUAN

[redacted]

When interviewing [redacted]
[redacted], will ascertain if he can identify (FNU)
[redacted] an alleged archtect, [redacted]

Enclosed for New York and Washington Field is one copy each of an FD 302, dated 6/16/64, by SAs [redacted] (A) and [redacted] (A), regarding interview with [redacted] as set out in the report of SA [redacted] (A), Miami, dated 6/17/64, in the case entitled [redacted]

FD-36 (Rev. 5-22-64)

FBI

Date: 8/21/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (46-55707)

FROM : SAC, NEW YORK (46-7233)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG-CONSPIRACY; BRIBERY; COI
(OO: Washington Field)

b7C Re Miami airtel dated 8/18/67.

[redacted] b7C b7D

Attorney EDWARD KROIN interviewed today at NY.

NY will submit report, 8/22/67.

3 - Bureau
2 - Miami (46-3685)
2 - San Juan (46-403)
2 - Washington Field (46-8853)
1 - New York

b7C [redacted] gam
(11)

EX 106

REC 29 46-55707-342

14 AUG 22 1967

[redacted] b7C

C.C. - Bishop

54 AUG 25 1967

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

[redacted] b7C

FD-36 (Rev. 5-22-64)

FBI

Date: 8/21/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL; et al
FAG - Conspiracy; Bribery; COI
(OO:WFO)

Rerep SA [redacted] New York, dated 8/11/67. b7C

Page 6 of rerep indicates that according to [redacted], handles most Real Estate deals for POWELL and covers up POWELL's interest in them and he would have information pertaining to payoffs to POWELL in connection with FHA transactions. b7C b7D

In view of [redacted] statement, San Juan is requested to interview [redacted] and to contact the FHA office concerning the alleged payoffs involving POWELL and to determine the extent of POWELL's alleged Real Estate transactions. b7C

3 - Bureau
2 - San Juan (46-403)
1 - New York (46-7233) (Info)
1 - WFO

[redacted] bas b7C
(7)

46-55707-343

REC-14 11 AUG 23 1967

AIRTEL

b7C [redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

57

FD-36 (Rev. 5-22-64)

FBI

Date: 8/21/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, MIAMI (46-3685) (P)

CONGRESSMAN ADAM CLAYTON POWELL; ET AL
FAG - CONSPIRACY; BRIBERY; COI
(OO: WASHINGTON FIELD)

Rerep of SA [redacted] dated 8/16/67 at New York, and Miami airtel to Bureau, 8/18/67. b7c

For the information of the Bureau, Washington Field, New York and San Juan, Miami has been unable to locate an architect in the Miami area by the name of [redacted] b7c

However, on 8/21/67, architect [redacted], was interviewed and advised that he recalls [redacted] at a time in 1961 when [redacted] b7c b7c

[redacted] While in San Juan, which was only for a few days, [redacted], a real estate broker, mentioned that he [redacted] had

3 - Bureau
2 - Washington Field (46-8853)
1 - New York (46-7233) (Info)
1 - San Juan (46-403) (Info)
1 - Miami
[redacted]:jth
(8)

b7c

REC 29 46-55707-344

EX 101

11 AUG 22 1967

b7c

[redacted]

50 AUG 25 1967

7A7 [redacted] b7c
Special Agent in Charge

Sent _____

a piece of property which he was attempting to sell. [redacted] who was also in San Juan at the time, wanted him [redacted] to be the architect in this project, in the event [redacted] purchased the property for construction purposes. Nothing was ever done about this situation [redacted] and no other negotiations or conversations were entered into in this regard. b7C b7D

He does not possess any information of [redacted] attempting to obtain financing on property in San Juan, Puerto Rico, through the FHA. He possessed no information that anyone, in an effort to obtain FHA financing in Puerto Rico, had to see or go through Congressman ADAM CLAYTON POWELL. He possessed no information tha[redacted]ever indicated or informed him that he gave Congressman ADAM CLAYTON POWELL $250,000 for mortgaging out a building in Puerto Rico through FHA.

He has never transacted or conducted any business with Congressman POWELL and if [redacted]ever transacted or accomplished any business with Congressman POWELL, it was done without his knowledge.

Information copies are being furnished to New York and San Juan in view of the fact that outstanding investigation is in those offices relative to this particular facet of this investigation.

Miami submitting report this date.

D-263 (Rev. 7-8-67)

FEDERAL BUREAU OF INVESTIGATION [redacted]

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
Washington Field	Washington Field	8/18/67	8/10 - 17/67

b7c

TITLE OF CASE	REPORT MADE BY	TYPED BY
CONGRESSMAN ADAM CLAYTON POWELL; ET AL;	SA [redacted] b7c	skt
	CHARACTER OF CASE	
	FAG - CONSPIRACY; BRIBERY; COI	

REFERENCE: Rereport of SA [redacted] WFO dated 8/16/67.

b7c

- P -

ADMINISTRATIVE

Info copy furnished to New York since this office includes 18th U.S. Congressional District.

[redacted]

b3 b7c b7D

33

ACCOMPLISHMENTS CLAIMED						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED J. L. P. SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

46-55707-345

COPIES MADE:

4 - Bureau (46-55707)
1 - New York (46-7233) (Info)
2 - WFO (46-8853)

13 AUG ~~21~~ 24 1967

REC 54

b7c

1 Redacted

Dissemination Record of Attached Report

Agency	2-RFO		
Request Recd.	John J. McCullough		
Date Fwd.	Room 1229		
How Fwd.	Indiana Building		
By			

Notations

[redacted] b7c

ECT.

54 AUG 28 1967

[redacted]

b3
b7C
b7D

LEAD

WASHINGTON FIELD

AT WASHINGTON, D.C. Will report results of FBI Laboratory examination and [redacted] b3

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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46-55707-345 pages C-9

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NO DUPLICATION FEE
FOR THIS PAGE
XXXXXXXXXXXXXXXXXXX

FBI/DOJ

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 8/11/67

[redacted] Lafayette Hotel, 140 Linden Avenue, Long Beach, advised that their records indicate that one Reverend CHARLES MOORE sponsored a banquet at their hotel in June 1963, wherein ADAM CLAYTON POWELL was scheduled as the speaker at this banquet. [redacted] said it resulted in a complete failure in that no one showed up, and POWELL made an appearance at a meeting in Los Angeles under the direction of a Negro leader by the name of BROOKINS (phonetic). [redacted] said that MOORE claimed BROOKINS was in competition with him and was the cause of the banquet not being successful.

b7C

[redacted] said he had no information as to the present whereabouts of MOORE.

On 8/11/67 at Long Beach, California File # Los Angeles 46-9349

by SA [redacted]/eb b7C Date dictated 8/11/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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FEDERAL BUREAU OF INVESTIGATION
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46-55707-345 pages 11-13

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FOR THIS PAGE
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FBI/DOJ

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

[redacted] b7c

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	WASHINGTON FIELD	8/21/67	8/18 - 21/67

TITLE OF CASE	REPORT MADE BY	TYPED BY
CONGRESSMAN ADAM CLAYTON POWELL; ET AL	[redacted] (A) b7c	jth

CHARACTER OF CASE

FAG - CONSPIRACY; BRIBERY; CONFLICT OF INTEREST

REFERENCES: Report of SA [redacted] dated 8/16/67 b7c at New York.
Miami airtels to Bureau, 8/18/67 and 8/21/67.

- RUC -

- ADMINISTRATIVE -

Information copies of this report are being furnished to New York and San Juan in view of outstanding investigation in this matter by those offices.

A*

- COVER PAGE -

Accomplishments Claimed: None

Case has been: Pending over one year [X] Yes [ ] No; Pending prosecution over six months [ ] Yes [ ] No

APPROVED FAF [redacted] b7c SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

46-55707-346 REC 49

13 AUG ~~22~~ 24 1967

EX 101

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4 - Bureau (46-55707) (AM)
2 - Washington Field (46-8853) (AM)
1 - New York (46-7233) (Info)
1 - San Juan (46-403) (Info)
1 - Miami (46-3685)

[redacted] b7c

Dissemination Record of Attached Report

Agency	2 - RAC			
Request Recd.	Attn	109		
Date Fwd.	John L. McCullough			
How Fwd.	Rsem 1229			
By	Indiana Building			

Notations

[redacted] b7c [redacted] CT.

54 AUG 31 1967 8/23/67 [redacted] b7c

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] (A) Office: Miami, Florida
Date: August 21, 1967

Field Office File #: 46-3685 Bureau File #: 46-55707

Title: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL

Character: FRAUD AGAINST THE GOVERNMENT - CONSPIRACY;
BRIBERY; CONFLICT OF INTEREST

Synopsis:

No record located for (FNU) [redacted] being an architect in the Greater Miami area. [redacted] advised he knew [redacted]. While in San Juan, [redacted], mentioned some property he was attempting to sell and [redacted] wanted him to be the architect in the event [redacted] purchased the property for construction purposes. Nothing was ever done about this situation, [redacted] possessed no information that, in an effort to obtain FHA financing, in Puerto Rico, you had to see or go through Congressman ADAM CLAYTON POWELL. [redacted] possessed no information that [redacted] ever transacted any business with Congressman POWELL.

- RUC -

DETAILS:

On August 18, 1967, no record could be located in the current Miami and Miami Beach Telephone and City Directories for an architect named [redacted] first name unknown (FNU).

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 46-3685

On August 18, 1967, [redacted] Miami, advised that he has been an architect in the Greater Miami area for many years and the name of [redacted] was unknown to him. [redacted] said a review of the listing for the registered architects for the State of Florida failed to reflect the name of [redacted]

b7c

On August 18, 1967, it was determined at the office of architect [redacted] that [redacted] was out of town and not available for interview until August 21, 1967.

FEDERAL BUREAU OF INVESTIGATION

Date 8/21/67

[redacted] after being informed of the identity of the interviewing Agent and the nature of the inquiry, was placed under oath and voluntarily furnished the following information: b7C b7D

He has been a registered architect since [redacted] First Name Unknown (FNU) [redacted] is unknown to him and such a person never worked for him. b7C

[redacted]

[redacted] while in San Juan, which was only for a few days, [redacted] a real estate broker, mentioned that he [redacted] had a piece of property which he was attempting to sell. [redacted] who was also in San Juan at the time, wanted him [redacted] to be the architect in this project, in the event [redacted] purchased the property for construction purposes. Nothing was ever done about this situation [redacted] and no other negotiations or conversations were entered into in this regard.

He does not possess any information of [redacted] attempting to obtain financing on property in San Juan, Puerto Rico, through the Federal Housing Administration (FHA). He possessed no information that anyone, in an effort

On 8/21/67 at Miami Beach, Florida File # Miami 46-3625

by SA [redacted] (A) :jth Date dictated 8/21/67 b7C

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to obtain FHA financing in Puerto Rico, had to see or go through Congressman ADAM CLAYTON POWELL. He possessed no information that [redacted] ever indicated or informed him that he gave Congressman ADAM CLAYTON POWELL $250,000 for mortgaging out a building in Puerto Rico through FHA.

He has never transacted or conducted any business with Congressman POWELL and if [redacted] ever transacted or accomplished any business with Congressman POWELL, it was done without his knowledge.

b7C
b7D

MM 46-3685

On August 18, 1967, efforts to locate [redacted] American Institute of Architects (AIA), South Florida Chapter, telephone HI 3-9041, was negative, noting that [redacted] was on vacation and not available until August 21, 1967.

[redacted] On August 21, 1967, [redacted] advised the name [redacted] is not listed with the AIA in Florida or in the national listing of AIA.

b7C

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

F

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	WASHINGTON FIELD	8/22/67	8/21/67

TITLE OF CASE	REPORT MADE BY	TYPED BY
CONGRESSMAN ADAM CLAYTON POWELL; ET AL	[redacted] b7c	rcl
	CHARACTER OF CASE: FAG - CONSPIRACY; BRIBERY; COI	

REFERENCES

Report of SA [redacted] dated 8/16/67 at New York. b7c
Miami airtel, dated 8/18/67.
New York airtel, dated 8/21/67.

- P -

ADMINISTRATIVE

Information furnished by [redacted] on 8/21/67 was made available to Miami and San Juan by referenced New York airtel; therefore, copies of this report are not desiganted for Miami or San Juan. b7c b7D [redacted] b7c

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED: JFM [redacted] b7c — SPECIAL AGENT IN CHARGE

COPIES MADE:

4-Bureau (46-55707)
3-Washington Field (46-8853)
2-New York (46-7233)
1-xerox made

[redacted] b7c

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46-55707-347

12 AUG ~~23~~ 24 1967

EX 101

Dissemination Record of Attached Report

Agency	2-NAC	1- IRS via Liaison (Stamp)
Request Recd.	John L. McCullough	
Date Fwd.	Rm 1229	
How Fwd.	Indiana Building	

Notations: one further dissemination contemplated [redacted] 8/23/67 b7c [redacted] SECT.

54 AUG 31 1967 [redacted] b7c

NY 46-7233

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will report results of ident check (FD-9) re [redacted] when received from Identification Division.

b7C

FD 204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] b7C Office: New York, New York
Date: 8/22/67

Field Office File #: 46-7233 Bureau File #: 46-55707

Title: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL

Character: FRAUD AGAINST THE GOVERNMENT - CONSPIRACY;
BRIBERY; CONFLICT OF INTEREST

Synopsis: EDWARD KROIN, Attorney, advised he never made payment or gave a gift to Congressman POWELL or anyone associated with Congressman POWELL. [redacted] b7C advised that architect he dealt with in 1962 was not [redacted] b7D but was [redacted]

- P -

DETAILS

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4-750 (2-7-79)

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46-55707-347 pages 2-3

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FBI/DOJ

4-750 (2-7-79)

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46-55707-348

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FBI/DOJ

FD-302 (Rev. 4-13-64)

FEDERAL BUREAU OF INVESTIGATION

1.

Date 8/22/67

[redacted] b7c b7d at which time he furnished the following information:

The architect he dealt with in [redacted] 1962 was not [redacted] but was [redacted] whose office was located [redacted]

On 8/21/67 at [redacted] b7c File # NY 46-7233

by SA [redacted] /rcl b7c Date dictated 8/21/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4 *

FD-36 (Rev. 5-22-64)

FBI

Date: 8/25/67

Transmit the following in _____ (Type in plaintext or code)

AIRTEL

Via _____ _____ (Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - CONSPIRACY;
BRIBERY; COI
(OO:WFO)

b7C

Enclosed for the Bureau is an original and four copies of an LHM suitable for dissemination concerning the unpaid telephone charges incurred by POWELL since he was excluded as a member of the House of Representatives. b7C

In connection with the records of the Committee on House Administration previously subpoenaed and photographed, [redacted] b3 were missing. These records have now been located and after they have been photographed, they will be submitted to the FBI Laboratory for examination.

46-55707-349

3-Bureau (Enc. 5)
1-WFO

[redacted] dan b7C
(4)
AIRTEL

ENCLOSURE

AUG 29 1967

b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

57 SEP 5

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Washington, D.C. 20535
August 25, 1967

CONGRESSMAN ADAM CLAYTON POWELL
FRAUD AGAINST THE GOVERNMENT - CONSPIRACY;
BRIBERY; CONFLICT OF INTEREST

On August 24, 1967, [redacted] furnished the following information: b7C

On August 22, 1967, he was contacted by an official of the Chesapeake and Potomac (C and P) Telephone Company concerning Adam C. Powell's unpaid telephone bill estimated to be in excess of $4,000. The charges have been incurred since March 1, 1967, through use of Powell's House telephone credit card. A credit card is issued annually by the telephone company to each House member whose name appears as a member-elect on a list furnished to the telephone company by the House of Representatives. This service is included as a part of the allowances and emoluments authorized for members of the House. Since Adam C. Powell was excluded as a member of the 90th Congress, his salary, allowances, and emoluments were terminated after March 1, 1967. Existing statutes make no provision for payment of this bill by the House of Representatives. [redacted] advised that Powell should have known that the House of Representatives could not pay his bill. The C and P Telephone Company is preparing a detailed statement of Powell's charges which will be sent to the Clerk of the House for his consideration.

According to [redacted] on August 23, 1967, Powell's credit card was officially canceled by the telephone company and the Clerk of the House changed the lock of Powell's

ENCLOSURE 46-55707-349

former office, Room 2161 Rayburn House Office Building. The office has been assigned a new telephone number. Powell's former office is staffed by two clerks, [redacted] b7c [redacted] and [redacted] former Committee on Education and Labor clerks who are presently on the payroll of the Clerk of the House. The clerks had been previously instructed verbally, date unrecalled, that the office phone was not to be used for long distance telephone calls and that if any long distance calls became necessary involving the 18th Congressional District of New York, the clerks were to obtain authorization for the calls from the Clerk of the House. [redacted] advised that although he has not seen a copy of the telephone bill, he understands some of the calls originated in Bimini and that calls were also made by individuals having no connection with the House of Representatives.

[redacted] On August 24, 1967, [redacted] - Government Service, C and P Telephone Company, 930 H Street, N.W., advised that one credit card is issued annually in December to each Congressman-elect. He does not recall any occasion when a member's credit card was recalled by the telephone company. Normally, an individual will cease to use a credit card after his term in office expires. The telephone company relies on the integrity of the individual as to whether the credit card is used properly. Although only one credit card is issued to an individual member of the House, other individuals who know the credit card number can charge telephone calls to that number.

[redacted] advised that the telephone company is preparing a detailed compilation of Powell's telephone account which will be sent to the Clerk of the House. The telephone company expects the House of Representatives to pay this account if for no other reason than from an equity standpoint. The House of Representatives is a general contractor for the telephone service provided to the members

and services are installed or disconnected only on the authority of the Clerk of the House.

According to [redacted] the C and P Telephone Company b7c
mails bills for each member of the House and each House committee on a monthly basis to the Postmaster of the House, and the bills are then delivered internally to each office. An original and duplicate of the bill is sent and after the original is certified by the House member, he forwards it to the House Finance Office for payment. Powell has not forwarded the outstanding bill in question to the House Finance Office. [redacted] declined to furnish an estimate as to the amount of the outstanding bill, stating he would prefer that this information be obtained from the Clerk of the House, who will be receiving a detailed statement from the C and P Telephone Company.

[redacted] advised that long distance telephone toll tickets are destroyed after six months. He stated he will arrange for all available long distance toll tickets to be retained until further notice. According to [redacted] the long distance toll tickets and the C and P Telephone Company statement of charges incurred by Adam C. Powell cannot be made available without a subpoena duces tecum, which should be directed to the C and P Telephone Company, 930 H Street N.W., Washington, D.C., attention: [redacted] - United States Capitol, Government Operations Division.

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FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN JUAN	WASHINGTON FIELD	8/28/67	8/22/67

TITLE OF CASE

CONGRESSMAN ADAM CLAYTON POWELL; ET AL

REPORT MADE BY [redacted] b7c

TYPED BY ckp

CHARACTER OF CASE

FAG - CONSPIRACY; BRIBERY; CONFLICT OF INTEREST

REFERENCES: Report of SA [redacted] dated 8/16/67 at New York; Miami airtel to Bureau dated 8/28/67. b7c

- RUC -

LEADS:

THE MIAMI AND NEW YORK OFFICES (INFORMATION):

Information copies are furnished the Miami and New York Offices in view of pending investigation in those offices. [redacted] b7c

CONVICTIONS	ACQUITTALS

- A* -

COVER PAGE

Case has been: Pending over one year ☐ Yes ☑ No; Pending prosecution over six months ☐ Yes ☑ No

APPROVED [redacted] b7c

SPECIAL AGENT IN CHARGE

COPIES MADE:

4 - Bureau (46-55707)
2 - Miami (46-3685)
2 - New York (46-7233)
4 - Washington Field (46-8853)
1 - San Juan (46-403)

1 cc referred Rm 2250 [redacted]

DO NOT WRITE IN SPACES BELOW

46-55707-350

REC-9

b7c 14 AUG 29 1967

Dissemination of Attached Report

Agency	2-DOC	John L. McCullough
Request Recd.	b7c	Room 1229
Date Fwd.	[redacted]	Indiana Building
How Fwd.	[illegible]	
By	[illegible]	

Notations

[redacted] b7c

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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☐ For your information: _____

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46-55707-350 pages 1+2

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NO DUPLICATION FEE
FOR THIS PAGE
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FBI/DOJ

8/15/67

Airtel

1 [redacted]
1 - FOF
1 [redacted]

b7C

To: SAC, Washington Field (46-8853)

From: Director, FBI (46-55707)

CONGRESSMAN ADAM CLAYTON POWELL; ET AL.
FAG; CONSPIRACY

Reurlet 8/8/67 and reurairtel 8/11/67.

The following is submitted for your immediate attention.

The travel irregularities in this case relate to airline flights to New York City and Miami, Florida, by Congressman Powell, Corrine Huff, and others for which no expense vouchers were submitted. The absence of expense vouchers is highly unusual and raises a serious question as to whether this travel, which was paid from Government funds, was on official business or purely for personal reasons.

Investigation has established Congressman Powell, Corrine Huff, and others made many of the airline trips under assumed names.

In a number of instances there are documents relating to these trips which contain handwriting of the purported travelers which can be examined in an effort to determine whether the signatures of the travelers are authentic. If signatures are found not to be genuine, a comparison could be made with known specimens which are now available in an attempt to identify the persons who actually performed the travel.

MAILED 27
AUG 15 1967
COMM-FBI

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele.
Holmes
Gandy

b7C EX-110 REC-23

46-55707-351

[redacted] pab
(6)

251

[redacted] b7C

[redacted] b7C

AUG 31 1967

MAIL ROOM ☑ TELETYPE UNIT ☐

Airtel to SAC, Washington Field
RE: CONGRESSMAN ADAM CLAYTON POWELL; ET AL.

If investigation of this phase of captioned matter is to be complete, it is essential that you develop to the fullest extent possible handwriting evidence which will identify as many subjects as possible with regard to travel irregularities. It should be borne in mind that at some future date even handwriting evidence that a particular individual did not sign a particular document might be of some evidentiary value.

In connection with the foregoing you should also take note that the Criminal Division is contemplating serving Powell in the near future with a subpoena to produce the T-4 travel records and in the event Powell fails to respond to such a subpoena the Department will consider proceeding against Powell on contempt charges.

In the event the T-4 records are obtained, the handwriting examination of those records would be directly related to the handwriting examination of other questioned documents involved in these travel irregularities as suggested herein.

[redacted] b3

Look into this and insure that handwriting examination is afforded all questioned documents wherever logical and feasible in an effort to develop all possible evidence regarding travel irregularities in this case.

Expedite appropriate requests to Laboratory.

FD-263 (Rev. 9-17-65)

[redacted] b7c

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN JUAN	WASHINGTON FIELD	8/31/67	8/25 - 30/67

TITLE OF CASE	REPORT MADE BY	TYPED BY
CONGRESSMAN ADAM CLAYTON POWELL; ET AL	[redacted] b7c	LLA

CHARACTER OF CASE

FAG - CONSPIRACY; BRIBERY
COI

REFERENCE

Report of SA [redacted] 8/24/67, at New York. b7c

- RUC -

LEADS

NEW YORK AND MIAMI - INFORMATION

Information copies of this report furnished to Miami and New York due to their investigative interest in this matter.

ACCOMPLISHMENTS CLAIMED						ACQUIT TALS
CONVIC.	AUTO	FUG.	FINES	SAVINGS	RECOVERIES	

b7c [redacted]

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED [redacted] b7c SPECIAL AGENT IN CHARGE

COPIES MADE

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1 - Miami (46-3685) (Info)
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3 - Washington Field (46-8853)
1 - San Juan (46-403)

66 SEP 11 1967

1 cc retained Rm 3254 [redacted]

DO NOT WRITE IN SPACES BELOW

46-55707-352 REC 13

16 SEP 5 1967 EX-102

b7c [redacted] b7c

Dissemination Record of Attached Report

Agency	2-R.H.O.	John L. McCullough		
Request Recd.		Room	1229	
Date Fwd.		Indiana Building		
How Fwd.		[redacted]		A*
By		b7c	9/7	

Notations

[redacted] ECT.

OVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] b7c Office: SAN JUAN

Date: 8/31/67

Field Office File #: 46-403 Bureau File #: 46-55707

Title: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL

Character: FRAUD AGAINST THE GOVERNMENT - CONSPIRACY;
BRIBERY; CONFLICT OF INTEREST

FHA - ok to release per memo 3-9-83

Synopsis: Regional Director, FHA, advised that he knows of no matters connected with his office in which subject has interest. [redacted] b7c b7D

- RUC -

DETAILS

[redacted] were made on August 25, 1967, and August 28, 1967, with negative results. b7c b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 8/31/67

1

ROBERT MILLER, Regional Director, Federal Housing Administration (FHA), second floor, Pan-American Building, Hato Rey, Puerto Rico, furnished the following information:

He does not know of any matters connected with his office in which ADAM CLAYTON POWELL has an interest, nor does he believe that POWELL has had any interest in FHA matters in the past. He suggested that if POWELL were involved in any FHA transactions, he would probably be doing so through an attorney and his name would not be mentioned.

FHA ok to release per memo 3-9-83

On 8/29/67 at Hato Rey, Puerto Rico File # San Juan 46-403

by SA [redacted] /LLA 2 Date dictated 8/31/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION

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_____

☐ For your information: _____

_____

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46-55707-352

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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FBI/DOJ

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	WASHINGTON FIELD	8/24/67	8/23/67

TITLE OF CASE

CONGRESSMAN ADAM CLAYTON POWELL; ET AL

[redacted] b7c

REPORT MADE BY [redacted] b7c

TYPED m

CHARACTER OF CASE

FAG - CONSPIRACY; BRIBERY; COI

REFERENCE:

Report of SA [redacted] dated 8/22/67, at New York

b7c

- RUC -

ADMINISTRATIVE:

Information copies of this report furnished to Miami and San Juan due to their investigative interest in this matter.

EXP. PROC.

[redacted]

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED [redacted] b7c SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE: [redacted]

4 - Bureau (46-55707)
1 - Miami (46-3685) (INFO)
1 - San Juan (46-403) (INFO)
3 - Washington Field (46-8853)
1 - New York (46-7233)

66 SEP 11 1967

46-55707-353 REC-61

EX-11

22 AUG 25 1967

[redacted] b7c

Dissemination Record of Attached Report

Agency	2-EAO	John L McCullough	
Request Recd.		Room 1229	
Date Fwd.		Indiana Building	
How Fwd.	[redacted]	/ gap	
By b7c	8/25/67		

Notations

[redacted] b7c

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] b7c Office: New York, New York
Date: 8/24/67

Field Office File #: 46-7233 Bureau File #: 46-55707

Title: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL

Character: FRAUD AGAINST THE GOVERNMENT - CONSPIRACY;
BRIBERY;
CONFLICT OF INTEREST

Synopsis: Identification Record re [redacted] b7c [redacted] set forth.

- RUC -

DETAILS:

On August 23, 1967, the Identification Division of the Federal Bureau of Investigation furnished the record of [redacted] Federal Bureau of Investigation Number [redacted] as follows: b7c

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-750 (Rev. 4-17-85)

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☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

____ Page(s) withheld for the following reason(s):

☐ For your information:

☒ The following number is to be used for reference regarding these pages:
46-55707-353 page 2

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

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FBI/DOJ

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

FROM : A. Rosen

DATE: August 25, 1967

1 - Mr. DeLoach
1 - Mr. Rosen
1 -
1 -
1 -
1 -
1 -

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL
ET AL.
FRAUD AGAINST THE GOVERNMENT
CONSPIRACY

This is to set forth new information just received on a confidential basis from the Department relative to efforts to serve Congressman Powell with a subpoena to produce certain Congressional records now under subpoena which he removed from the files of the House Education and Labor Committee in January, 1967. In response to a subpoena the Clerk of the House of Representatives produced various records of the House Education and Labor Committee of which Congressman Powell had been chairman; however, certain records known as T-4 travel forms could not be located. Two employees of Powell advised that these forms were removed by Powell in January, 1967, and in response to an inquiry by the Clerk of the House, Powell disclaimed any knowledge as to the whereabouts of those records.

These T-4 travel forms are necessary in our efforts to develop documentary evidence and for use in handwriting examinations currently being made to identify those individuals involved in travel irregularities, the costs of such travels having been borne by the House Education and Labor Committee

It has just been learned from the Department that arrangements were made through the State Department for the Consul General to Nassau to serve a subpoena on Congressman Powell at Bimini for the production of the missing T-4 travel forms. An attempt will be made to serve the subpoena on Saturday, 8/26/67. The Consul General has insisted upon serving the subpoena personally; however, he will be accompanied by a Department Attorney, Marvin Loewy, who will be an observer and is also authorized to approve travel or expenses if necessary to accomplish the service of the subpoena as well as compliance by Powell.

REC 23 46-55207-354
SEP 6 1967

Arrangements for serving the subpoena and the actual serving thereof have been and are being handled on a very confidential and secret basis at the insistence of the Department to insure that Congressman Powell does not learn of the Department's intentions and thus make himself unavailable merely by departing from Bimini on his boat. The Department

cmh (8)

CONTINUED - OVER

expects considerable publicity when it becomes known that Powell has been served or that efforts to serve Powell are being made. The Department is aware of the possibility that Powell may ignore the subpoena, if he is served; however, if this should happen it will give consideration to having Powell charged with contempt.

The primary areas which have been identified in this investigation as involving possible criminal violations on the part of Powell are: (1) possible payments or kickbacks to Powell in connection with labor bills pending before Congress or private bills introduced by Powell for the benefit of immigrants who were subject to deportation; (2) salary payments from Congressional funds by Powell to his wife for which she performed no services and (3) misuse of Government funds by Powell, members of his staff, and others for personal travel.

Our investigation of these areas has developed prosecutive potential only in connection with travel irregularities. We have developed several instances in which Powell and his staff members traveled from Washington, D. C., to New York City or Miami, Florida, for strictly personal reasons. Travel was charged to the Government as official business and some of the travel was performed under assumed names. These travel irregularities include three separate trips in 1965 by Powell, Corrine Huff [redacted] and others for fishing expeditions on boats provided to Powell through the courtesy of the Southern Conference, International Brotherhood of Teamsters, owner of the boats. b7c

ACTION: For information. If the service of the subpoena is successful and the T-4 travel forms are located, they will be made available to the FBI Laboratory for use in handwriting examinations to identify individuals who performed travel under assumed names which were charged to the Government.

b7c [redacted]

Form DJ-150
(Ed 4-26-65)

UNITED STATES GOVERNMENT

Memorandum

DEPARTMENT OF JUSTICE

TO : Director, Federal Bureau of Investigation

DATE: September 5, 1967

FMV:JLM:kpb
51-16-771

FV FROM : Mr. Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division

SUBJECT: Adam Clayton Powell

[redacted] b7c

Reference is made to your memorandum dated June 16, 1967 concerning the above-named subject.

There is attached for your information a copy of a self-explanatory letter dated July 26, 1967 received from the Intelligence Division, Internal Revenue Service, which agency is conducting an inquiry into Mr. Powell's tax affairs. In accordance with and supplementing the existing arrangements for an exchange of mutually beneficial information, it is requested that you make available to the Internal Revenue Service copies of any documents obtained from the Sergeant at Arms relative to the bank account of Mr. Powell.

Attachment

[redacted] b7c

EXP. PROC.

30

1- [redacted] b7c

REC-35

46-55707-355

SEP 8 1967

[redacted] b7c

Initial SAC-WFO 9/67 [redacted] b7c

U.S. TREASURY DEPARTMENT
INTERNAL REVENUE SERVICE
WASHINGTON, D.C. 20224

IN REPLY REFER TO
CP:I:C

Mr. Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division
Department of Justice
Washington, D. C. 20530

Dear Mr. Vinson:

This Service has recently initiated an official investigation relative to the income tax liabilities of Congressman Adam Clayton Powell.

It has come to our attention that your Department is in the process of obtaining from the Sergeant at Arms of the House of Representatives documents relative to banking services maintained for Mr. Powell. As the information contained in that material is pertinent to our investigation, it will be appreciated if you will furnish us with copies of such documents as you obtain.

Thank you for your cooperation in this matter.

Sincerely,

Director, Intelligence Division

46-55707-355

ENCLOSURE

9/7/67

AIRTEL

1 - [redacted] b7C

To: SAC, Washington Field (46-8853)

From: Director, FBI (46-55707)

REC-35 — 355

CONGRESSMAN ADAM CLAYTON POWELL, ET AL.
FAG, ETC.

Enclosed for Washington Field Office is one copy of a memorandum dated 9/5/67, together with one copy of the attachment thereto.

In connection with the request of the Department, Washington Field Office prepare letterhead memorandum suitable for dissemination with one copy of documents obtained from [redacted] b3

Handle and forward promptly for dissemination by Bureau.

Enclosures (2)

[redacted]:jcb
(4)
b7C

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAILED 4
SEP - 7 1967
FBI

57 SEP

MAIL ROOM ☐ TELETYPE UNIT ☐

[redacted] b7C

[redacted] b7C

FD-750 (2-7-79)

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FBI/DOJ

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
WASHINGTON FIELD	WASHINGTON FIELD	9/1/67	8/16 - 8/29/67

TITLE OF CASE
CONGRESSMAN
ADAM CLAYTON POWELL
ET AL

REPORT MADE BY: SA [redacted] b7c
TYPED BY: dil

CHARACTER OF CASE
FAG-CONSPIRACY; BRIBERY COI

b7c

[redacted]

REFERENCE: Rep of SA [redacted] at WFO dated 8/18/67.

- P - b7c

ADMINISTRATIVE:

Information copies furnished to Miami and New York because report includes information related to investigation at these locations.

[redacted]

b3
b7c
b7D
30

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED: [signature] SPECIAL AGENT IN CHARGE

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COPIES MADE:
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1 - Miami (46-3685) (Info)
1 - New York (46-7233) (Info)
2 - WFO (46-8853)

ENCLOSURE

46-55707-357 REC 54

13 SEP 12 1967

1 cc [illegible] RM 8054 [redacted]

b7c

Dissemination Record of Attached Report

Agency	Sec. RAO	attention: John	
Request Recd.	with Rack.	L. McCullough	
Date Fwd.		Rm 1229	[illegible] Bldg.
How Fwd.			
By		[redacted]	

Notations

[redacted] b7c

STAT. SECT.

70 SEP 19 1967 b7c 9/7/67

WFO 46-8853

LEAD

WASHINGTON FIELD

AT WASHINGTON,D.C. Will report results of FBI Laboratory examination and follow this matter with the Department Attorney.

FD-8:4 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] Office: Washington, D.C.
Date: 9/1/67 b7C

Field Office File #: 46-8853 Bureau File #: 46-55707
CONGRESSMAN
Title: ADAM CLAYTON POWELL

Character: FRAUD AGAINST THE GOVERNMENT-CONSPIRACY;
BRIBERY; CONFLICT OF INTEREST

Synopsis: ADAM CLAYTON POWELL has incurred telephone charges estimated to be in excess of $4,000 since 3/1/67, when his salary, allowances and emoluments were terminated. Charges were incurred through use of telephone credit card issued to POWELL as Member of House. House official advised that existing statutes make no provision for payment of bill by House of Representatives, however, telephone company official expects the House to pay account if for no other reason than from equity standpoint. [redacted] b3

[redacted] FGJ subpoena served on ADAM C. POWELL at Bimini to appear before FGJ, WDC, 9/5/67 re produce T-4 forms. [redacted] b3 b7C b7D

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

-4-750 (2-7-79)

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☒ The following number is to be used for reference regarding these pages:
46 - 55707 - 357 page 1a

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FBI/DOJ

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 8/28/67

1

[redacted] b7C

[redacted] United States House of Representatives, furnished the following information.

On August 22, 1967, he was contacted by an official of the Chesapeake and Potomac (C and P) Telephone Company concerning ADAM C. POWELL's unpaid telephone bill estimated to be in excess of $4,000. The charges have been incurred since March 1, 1967, through use of POWELL's House telephone credit card. A credit card is issued annually by the telephone company to each House member whose name appears as a member - elect on a list furnished to the telephone company by the House of Representatives. This service is included as a part of the allowances and emoluments authorized for members of the House. Since ADAM C. POWELL was excluded as a member of the 90th Congress, his salary, allowances, and emoluments were terminated after March 1, 1967. Existing statutes make no provision for payment of this bill by the House of Representatives. [redacted] advised that POWELL should have known that the House of Representatives could not pay his bill. The C and P Telephone Company is preparing a detailed statement of POWELL's charges which will be sent to the Clerk of the House for his consideration. b7C

According to [redacted], on August 23, 1967, POWELL's credit card was officially canceled by the telephone company and the Clerk of the House changed the lock of POWELL's former office, Room 2161 Rayburn House Office Building. The office has been assigned a new telephone number. POWELL's former office is staffed by two clerks, [redacted] and

---

On 8/24/67 at Washington, D.C. File # WFO 46-8853

by SAs [redacted] b7C Date dictated 8/28/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] former Committee on Education and Labor clerks who are presently on the payroll of the Clerk of the House. The clerks had been previously instructed verbally, date unrecalled, that the office phone was not to be used for long distance telephone calls and that if any long distance calls became necessary involving the 18th Congressional District of New York, the clerks were to obtain authorization for the calls from the Clerk of the House. [redacted] advised that although he has not seen a copy of the telephone bill, he understands some of the calls originated in Bimini and that calls were also made by individuals having no connection with the House of Representatives.

b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 8/29/67

1

[redacted] - United b7c
States Capitol, Government Operations Division, Chesapeake and Potomac (C and P) Telephone Company, 930 H Street, N.W., furnished the following information concerning telephone charges incurred by ADAM C. POWELL since March 1, 1967. One credit card is issued annually in December to each Congressman elect by the telephone company. He does not recall any occasion when a member's credit card was recalled by the telephone company. Normally, an individual will cease to use a credit card after his term in office expires. The telephone company relies on the integrity of the individual as to whether the credit card is used properly. Although only one credit card is issued to an individual member of the House, other individuals who know the credit card number can charge telephone calls to that number.

[redacted] advised that the telephone company is preparing a detailed compilation of POWELL's telephone account which will be sent to the Clerk of the House. The telephone company expects the House of Representatives to pay this account if for no other reason than from an equity standpoint. The House of Representatives is a general contractor for the telephone service provided to the members and services are installed or disconnected only on the authority of the Clerk of the House. b7c

According to [redacted] the C and P Telephone Company mails bills for each member of the House and each House committee on a monthly basis to the Postmaster of the House, and the bills are then delivered internally to each office. b7c

---

On 8/24/67 at Washington, D.C. File # WFO 46-8853

by SA [redacted] b7c Date dictated 8/28/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

An original and duplicate of the bill is sent and after the original is certified by the House member, he forwards it to the House Finance Office for payment. POWELL has not forwarded the outstanding bill in question to the House Finance Office. [redacted] declined to furnish an estimate as to the amount of the outstanding bill, stating he would prefer that this information be obtained from the Clerk of the House, who will be receiving a detailed statement from the C and P Telephone Company.

[redacted] advised that long distance telephone toll tickets are destroyed after six months. He stated he will arrange for all available long distance toll tickets to be retained until further notice. According to [redacted] the long distance toll tickets and the C and P Telephone Company statement of charges incurred by ADAM C. POWELL cannot be made available without a subpoena duces tecum, which should be directed to the C and P Telephone Company, 930 H Street, N.W., Washington, D.C., attention: [redacted] United States Capitol, Government Operations Division.

b7c

FD-302 (Rev. 4-15-64)

1

FEDERAL BUREAU OF INVESTIGATION

Date 8/30/67

[redacted] on July 30, 1965 [redacted] On the same date Immigration and Naturalization Service (INS) records show a departure from Miami to Bimini by Mr. and Mrs. C. S. STONE, CORRINE HUFF, ADAM C. POWELL, Mr. and Mrs. ODELL CLARK and Mrs. CARROLL SWANN. According to INS records Mrs. C. SWANN returned to Miami from Bimini on August 5, 1965.

[redacted] April 1, 1966, [redacted] INS records show POWELL and CORRINE HUFF departing from Miami to Bimini on the same date.

[redacted]

On 8/28-29/67 at Washington, D. C. File # WFO 46-8853

SA [redacted] cjb

by _____ Date dictated 8/30/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

On June 29, 1966, [redacted] b3

[redacted] INS records show that on the same date ADAM C. POWELL and CORRINE HUFF departed Miami for Bimini.

[redacted]

[redacted]

WFO 46-8853
[redacted] cjb
1 b7C

JOHN STEVEN DUNN, SR., Houston, Texas, previously advised that ADAM C. POWELL telephoned JACK VALENTI at the White House in February, 1965, en route from Chubs Bay, Bahama Islands, to Nassau while POWELL was guest on DUNN's yacht "El Pescado II". According to DUNN about six weeks after this trip POWELL telephoned him in Houston, Texas, to determine if DUNN had received a phonograph record sent by POWELL.

[redacted] b3

6-750 (2-7-79)

FEDERAL BUREAU OF INVESTIGATION
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46-55707-367 pages 9 & 10

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FBI/DOJ

WFO 46-8853
[redacted]dil
b7C

On August 29, 1967, Department Attorney JOHN L. MC CULLOUGH advised that a Federal Grand Jury subpoena was served on ADAM C. POWELL at Bimini requesting POWELL's appearance before the Federal Grand Jury, Washington, D.C., on September 5, 1967 to produce the T-4 forms which POWELL allegedly removed from the offices of the Committee on Education and Labor.

FD-750 (3-7-79)

[redacted]

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46-55707-357 page 12

[redacted]

[redacted]
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FOR THIS PAGE
[redacted]

FBI/DOJ

FMV:JLM:kpb
51-16-771

September 5, 1967

[redacted]

b7c

Mr. R. K. Lund
Acting Director
Intelligence Division
Internal Revenue Service
Washington, D. C.

Re: Adam Clayton Powell

Dear Mr. Lund:

Reference is made to your letter dated July 26, 1967 on the above-named subject.

Please be advised that, in accordance with existing arrangements for an exchange of information deemed pertinent to our respective inquiries into Mr. Powell's affairs, the Federal Bureau of Investigation has been requested to furnish you the designated materials.

Sincerely,

FRED M. VINSON, Jr.
Assistant Attorney General
Criminal Division

b7c

[redacted]

By:
HERBERT EDELHERTZ
Chief, Fraud Section

358

46-55707-

REC 41

EX 106

SEP 12 1967

[redacted] b7c

13

57 SEP 19 1967

[redacted] b7c

FD-36 (Rev. 5-22-64)

FBI

Date: 9/11/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - CONSPIRACY;
BRIBERY;
COI
(OO:WFO)

JOHN L. MCCULLOUGH, Department Attorney, advised that POWELL appeared before the Federal Grand Jury, Washington, D. C., on 9/11/67, for 70 minutes. MC CULLOUGH advised he could not disclose the testimony furnished by POWELL.

EX-102

REC 45 46-55707-359

3 - Bureau
2 - WFO
[redacted] pag
(4)

C. C. [redacted]

AIRTEL

Approved: _____ Sent _____ M Per _____
Special Agent

b7C

6-750 (3-7-79)

FEDERAL BUREAU OF INVESTIGATION
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FOR THIS PAGE
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FBI/DOJ

6-750 (2-7-79)

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FBI/DOJ

FD-36 (Rev. 5-22-64)

FBI

Date: 9/12/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - CONSPIRACY;
BRIBERY;
COI
(OO:WFO)

b7C

WFO is preparing detailed schedules of air travel charged to the Committee on Education and Labor resulting from trips by POWELL and his associates. The schedules will include correlating information obtained from INS records, telephone bills, FBI Laboratory reports, interviews, etc.

New York is requested to review the index of the "New York Times" during the period 12/1/64 through 10/31/66, for information pertaining to travel or the location of ADAM C. POWELL, C. SUMNER STONE, ODELL CLARK and RUSSELL C. DERRICKSON during this period. Information obtained will be incorporated in the aforementioned schedules. New York expedite review in accordance with previous Bureau instructions.

SEC. 60 46-55707-361

(3) - Bureau
2 - New York (46-7233)
1 - WFO

b7C [redacted] pag
(6)

AIRTEL C. C. [redacted] b7C

Approved: _____ Sent _____ M Per _____

Special Agent in Ch

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

DATE: September 8, 1967

FROM : A. Rosen

1 - Mr. DeLoach
1 - Mr. Rosen
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL; ET AL.
FRAUD AGAINST THE GOVERNMENT
CONSPIRACY

The investigation requested by the Department to date has been completed; however, before making determination as to any further action, the Department is awaiting response by Powell to subpoena for records pertinent to this case which Powell removed from his office. This subpoena calls for Powell to produce the specified records by 2 p.m., 9/11/67.

The following are the primary areas which were identified in this investigation as involving possible criminal violations on the part of Powell, together with brief comments as to the results of our investigation:

(1) Possible payments to Powell in connection with labor bills pending before Congress or private bills introduced by Powell for the benefit of immigrants who were subject to deportation. Extensive inquiry did not result in any information to substantiate these allegations.

(2) Salary payments from congressional funds by Powell to his wife for which she performed no services. Investigation has established that Mrs. Powell performed no official duties for Congressman Powell from about August, 1965, to January, 1967, during which time some $28,000 was charged as salary payments to her. [redacted]

(3) Misuse of Government funds by Powell, members of his staff and others for personal travel. We developed several instances in which Powell and his staff members traveled from Washington, D. C., to New York City or Miami, Florida, for vacations and other personal reasons. Travel was charged to the Government as official business and some of the travel was performed under assumed names.

ENCLOSURE

REC-58

[redacted] pab (8)

CONTINUED - OVER

46-55707-363

11 SEP 19 1967

FD-36 (Rev. 5-22-64)

FBI

Date: 9/18/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, NEW YORK (46-7233)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG-CONSPIRACY; BRIBERY; COI
(OO: WASINGTON FIELD)

b7c

Re Washington Field Office airtel dated 9/12/67.

Review of index of the "New York Times" and review of newspaper clippings at "New York Times" for the period 12/1/64 through 10/31/66, completed today. "NY Times" is to make available on or about 9/20/67, copies of articles pertaining to travel or location of ADAM CLAYTON POWELL and others during period stated above.

New York will submit report immediately upon receipt of copies of articles from "New York Times".

46-55707-362

REC-28 22 SEP 19 1967

3-Bureau
1-Washington Field (46-8853) (INFO)
1-New York

[redacted] pml
b7c (6)

[redacted]
b7c

C. C. [redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Memorandum to Mr. DeLoach
RE: CONGRESSMAN ADAM CLAYTON POWELL; ET AL.

According to Mr. Edelhertz, consideration is still being given to calling certain key witnesses before a Federal Grand Jury since they previously refused to be interviewed by the FBI.

ACTION

The review of the subpoenaed records will be expedited and you will be kept advised of pertinent developments.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

DATE: September 13, 1967

FROM : A. Rosen

1 - Mr. DeLoach
1 - Mr. Rosen
1 -
1 -
1 -
1 -
1 -

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL; ET AL.
FRAUD AGAINST THE GOVERNMENT
CONSPIRACY

Congressman Powell was subpoenaed to produce certain records at 2 p.m., 9/11/67, (memorandum A. Rosen to Mr. DeLoach 9/8/67, attached).

The records to be produced were known as T-4 travel forms utilized in Powell's office to record trips made by Powell and others which were charged to the Government as official business. Each form contained a place for the signature of the traveler and they were desired so that an attempt could be made through handwriting examination to identify the travelers or additional instances of travel irregularities. It had been reported that Powell removed the T-4 travel forms in January, 1967, and the location of the travel forms was unknown.

It was learned on 9/12/67, from Mr. Herbert Edelhertz, Chief, Criminal Fraud Section, Criminal Division, Department of Justice, that Powell did appear at the U. S. District Court, Washington, D. C., on 9/11/67, accompanied by his attorney, Edward Bennett Williams; however, no information was obtained as to the whereabouts of the T-4 travel forms.

Mr. Edelhertz also advised that subpoenas had been issued to the Chesapeake and Potomac Telephone Company, Washington, D. C.,

Subpoena was also served on the National Bank of Washington

These subpoenas were returnable September 18, 1967, and Mr. Edelhertz indicated that a review by the FBI of those records subpoenaed was desired in the event they revealed information of significance to the areas of investigation completed to date.

REC-58 46-55702-363

Enclosure

pab (8)

CONTINUED - OVER

11 SEP 19 1967

ENCLOSURE

62 SEP 26 1967

Memorandum to Mr. DeLoach
RE: CONGRESSMAN ADAM CLAYTON POWELL; ET AL.

These travel irregularities include three separate trips, each of about a week's duration, in 1965 by Powell and members of his staff for fishing expeditions in Florida waters on boats provided to Powell through the courtesy of the Southern Conference, International Brotherhood of Teamsters, owner of the boats. During our investigation of these travel irregularities two employees of Powell advised that certain records known as T-4 travel forms were removed by Powell in January, 1967. These forms were utilized in Powell's office to record trips made by Powell and his staff and each form contained a place for the signature of the traveler. These records could be helpful through handwriting examination in identifying additional instances of travel irregularities. Accordingly, the Department arranged for Congressman Powell to be served with a subpoena 8/27/67, for production of these records.

John L. McCullough, the Departmental attorney handling the Powell case, telephoned today to advise that Congressman Powell is supposed to appear in U. S. District Court, Washington, D. C., by 2 p.m., 9/11/67, and produce the records called for in the subpoena but as of this date the Department has not received any word as to what action Powell intends to take in response to the subpoena. McCullough said that if Congressman Powell ignores the subpoena the Department will give consideration to having Powell charged with contempt. If the records are produced the Department will make them available to the Bureau for additional handwriting examination. Thereafter the Department will study the results of the entire investigation in this matter and make a determination as to any further necessary action in this matter including decision as to whether to call certain key witnesses who have refused to be interviewed by us before a Federal Grand Jury.

ACTION

For information. This matter is being followed closely and you will be advised of pertinent developments.

[redacted]

b7c

FD-750 (2-7-79)

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FD-750 (2-7-79)

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FBI/DOJ

4-750 (2-7-79)

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FBI/DOJ

FD-263 (Rev 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	WASHINGTON FIELD	9/21/67	9/15 - 21/67

TITLE OF CASE	REPORT MADE BY	TYPED BY
CONGRESSMAN ADAM CLAYTON POWELL; ET AL.	[redacted] b7c	RAR
	CHARACTER OF CASE	
	FAG-CONSPIRACY;BRIBERY;COI	

REFERENCES

WFO airtel, dated 9/12/67.

NY airtel, dated 9/18/67.

- RUC -

[redacted] b7c

ENCLOSURE(1)

For Washington Field

Enclosed for WFO is one (1) envelope containing 30 exhibits identified as exhibits NY T-1 through NY T-30.

- A*-
COVER PAGE

EXP-PROC.

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED [redacted] b7c SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

4- Bureau (46-55707)

3- Washington Field (46-8853)(Encl.1) (RM)

1- New York (46-7233)

1 cc retained [redacted] b7c

46-55707-367 REC 45

EX-108

SEP 26 1967

Dissemination Record of Attached Report

Agency	2-DAO	Attn. John L. McLaughlin
Request Recd.		Room 1229
Date Fwd.		Landscape Building
How Fwd.		[redacted]
By	5 OCT 2 1967	b7c 7/25/67 b7c

Notations

[redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] Office: New York, New York
Date: 9/21/67

Field Office File #: 46-7233 Bureau File #: 46-55707

Title: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL

Character: FRAUD AGAINST THE GOVERNMENT-CONSPIRACY;
BRIBERY; CONFLICT OF INTEREST

Synopsis: Schedule set forth showing location of Congressman ADAM C. POWELL and others on certain dates according to articles appearing in the "New York Times" newspaper.

- RUC -

DETAILS

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-13-64)

FEDERAL BUREAU OF INVESTIGATION

Date (9/21/67)

A review of the "New York Times" newspaper index and newspaper clippings at the"New York Times"Newspaper Morgue, 229 West 43rd Street, New York City, for the period December 1, 1964 through October 31, 1966, for information pertaining to travel or the location of Congressman ADAM C. POWELL and or C. SUMMER STONE, ODELL CLARK and RUSSELL C. DERRICKSON was made on September 15 and 18, 1967.

On September 18, 1967, [redacted] Clerk, b7c
"New York Times" Newspaper Morgue, 229 West 43rd Street, New York City, advised that photostats of clippings of articles from the "New York Times" newspaper pertaining to that described in the preceeding paragraph would be made available on or about September 20, 1967.

On September 20, 1967, photostats of certain articles appearing in the "New York Times" newspaper were made available by the "New York Times" newspaper. These articles have been identified as exhibits NY T-1 through NY T-30.

On 9/15-20/67, at NYC File # NY 46-7233

by SA [redacted] 2 b7c Date dictated 9/21/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 9/21/67

Set forth is a schedule showing the location of Congressman ADAM C. POWELL and others on certain dates according to articles appearing in the "New York Times newspaper:

Name of Individual	Date	Location	Reference
ADAM C. POWELL	12/23/64	Washington,DC	Exhibit NY T-1
ADAM C. POWELL	2/18/65	Washington,DC	Exhibit NY T-2
ADAM C. POWELL	3/3/65	Washington,DC	Exhibit NY T-3
ADAM C. POWELL	4/11/65	New York City	Exhibit NY T-4
ADAM C. POWELL	5/19/65	Washington,DC	Exhibit NY T-5
ADAM C. POWELL	6/6/65	New York City	Exhibit NY T-6
ADAM C. POWELL	6/24/65	Washington,DC	Exhibit NY T-7
ADAM C. POWELL	7/24/65	New York City	Exhibit NY T-8
ADAM C. POWELL	7/27/65	Washington,DC	Exhibit NY T-9
ADAM C. POWELL	10/15/65	New York City	Exhibit NY T-10
ADAM C. POWELL	10/15/65	New York City	Exhibit NY T-11
ADAM C. POWELL	10/15/65	New York City	Exhibit NY T-12
ADAM C. POWELL	10/18/65	New York City	Exhibit NY T-13
ADAM C. POWELL	11/14/65	New York City	Exhibit NY T-14
ODELL CLARK	1/12/66	New York City	Exhibit NY T-15
ADAM C. POWELL	1/21/66	New York City	Exhibit NY T-16
ODELL CLARK	3/16/66	Los Angeles	Exhibit NY T-17
ADAM C. POWELL	4/2/66	Washington,DC	Exhibit NY T-18
ADAM C. POWELL	4/17/66	New York City	Exhibit NY T-19
ADAM C. POWELL	5/15/66	Miami	Exhibit NY T-20
C.SUMNER STONE	5/15/66	Miami	Exhibit NY T-20
ADAM C. POWELL	7/19/66	New York City	Exhibit NY T-21
ADAM C. POWELL	7/25/66	New York City	Exhibit NY T-22
ADAM C. POWELL	7/31/66	New York City	Exhibit NY T-23
ADAM C. POWELL	8/12/66	Bimini	Exhibit NY T-24
ADAM C. POWELL	9/3/66	Washington, DC	Exhibit NY T-25
ADAM C. POWELL	9/7/66	Washington,DC	Exhibit NY T-26
ADAM C. POWELL	9/15/66	Washington,DC	Exhibit NY T-27
ADAM C. POWELL	9/18/66	New York City	Exhibit NY T-28
ADAM C. POWELL	10/9/66	New York City	Exhibit NY T-29
ADAM C. POWELL	10/5/66	Washington,DC	Exhibit NY T-30

On 9/21/67 at NYC File # NY 46-7233

by SA [redacted]/RAR b7c Date dictated 9/21/67

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4-341 (Rev. 6-2-77)

UNITED STATES GOVERNMENT

Memorandum

TO [redacted] DATE: 10/17/79

b7c

FROM [redacted]

SUBJECT: Congressman Adam Clayton
Powell; ET AL.
FAG-C; Bribery; COI
OO: Washington Field Office

Bulky Exhibit File Number: 46-55707-364

We are in the process of reviewing all bulky exhibits in order that we may dispose of those which serve no further purpose. Inasmuch as many of the bulky exhibits pertain to inactive cases and are occupying badly needed space, it is requested that the appropriate substantive supervisor review the above-listed bulky exhibit and render a decision as to its retention or disposition. A notation as to the decision reached may be placed on this memorandum. This memorandum, file, bulky enclosure and its contents, should be returned to Room 1B970, JEH-FBI Building, for appropriate handling.

RECOMMENDATION:

That captioned bulky exhibit be reviewed and a decision rendered as to the retention or disposition of the material.

☐ Retain ☒ Destroy ☐ Other Disposition _____

Reason for Decision Subject deceased, No Justice investigation is being conducted.

Signature of Reviewing Supervisor [redacted] b7c

46-55707-

File [redacted]

97 [illegible]

FBI/DOJ